

APPROVED MINUTES
Lindenhurst Memorial Library Board of Trustees

A meeting of the Board of Trustees of the Lindenhurst Memorial Library took place on Saturday, December 21, 2019 at 9:30 am in the library's large meeting room. Present were Jane Dietz, Lori Novello, Annette DeLuca, Kenneth St. John, and Gabrielle Giacomazzo. Library Director Lisa Kropp was also present, along with the following guests: Carmine DeFalco, Anthony Harrison, Senator John Brooks, and Mayor Mike Lavorata.

Board President Jane Dietz called the meeting to order at 9:35 am.

A motion made by Ms. Giacomazzo, seconded by Mr. St. John., to adopt the agenda carried 5-0.

Motion by Ms. DeLuca, seconded by Ms. Novello, to approve the November board meeting minutes. Motion carried 5-0.

There was no public expression.

Mr. St. John introduced guest speaker Carmine DeFalco, who discussed a "property tax reward program" that towns might introduce to their residents as a way of saving on their property tax bill via credits earned by shopping local at participating merchants. The Board thanked him for his informative presentation. Since the Library cannot collect its own tax, a suggestion was made for the Village or Town of Babylon to look into implementation of the program if there was interest.

Upon a motion by Ms. Novello, seconded by Ms. Giacomazzo, the November Treasurer's Report, including receipts and disbursements, warrants, and cash flow, was approved by a 5-0 vote.

Ms. Kropp shared that the letter to the editor the Board of Trustees penned regarding state funding for public libraries was in the 12/21 edition of Newsday.

Ms. Kropp reported on the building project and noted that the soil boring company would be on site 12/23 and 12/28 to conduct soil samples. She recommended that the Library look into an expedited review from SED of the building plans, which significantly shortens the amount of time needed for plan approval.

The following Board committees gave reports:

Budget and Finance: The committee shared a draft of the 20-21 budget and noted they are still working on a final document.

Infrastructure: see building project update above

Personnel: Upon a motion by Ms Novello, seconded by Ms. DeLuca, the Board accepted the letter of resignation from employee Kyle McPadden, effective December 30, 2019, by a 5-0 vote.

Policy: no report.

Strategic Planning: Ms. Giacomazzo reported that the committee met and is scheduled to meet again on January 7th at 7:00 pm to review a second draft of the long-range plan.

Ms. Kropp gave her report to the Board, a copy of which is attached to the original Board Packet.

Board unfinished business:

- LFL at LIRR station – Ms. Kropp has a call into the Village regarding placing a unit on the lower level, near the stairs.
- Koios Marketing proposal – Ms. Kropp suggested tabling the proposal until a marketing committee is up and running at the Library before moving forward with an advertising campaign.

New Business:

The Board voted in the SCLS 2020 trustee and budget election.

There being no further business of the Board, the meeting adjourned at 11:46 am, on a motion by Mr. St. John, seconded by Ms. Giacomazzo by a 5-0 vote.

The next meeting of the board will be on Saturday, January 18, 2020 at 9:30 am.

Lisa Kropp, Recorder

Antoinette DeLuca, Secretary
